

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Tuesday, 27th March, 2001 to Friday, 30th March, 2001 both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the above declared interim dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company's Branch Registrars in Hong Kong, Secretaries Limited, 5th Floor, Wing On Centre, 111 Connaught Road Central, Hong Kong for registration no later than 4:00 p.m. on Monday, 26th March, 2001.